

CITT

(CITIZENS' INDEPENDENT TRANSPORTATION TRUST)

Thursday, September 30, 2004

Miami City Hall

3500 Pan American Drive

Miami, FL

10 a.m.

AGENDA

1. Roll Call

2. Approval of Agenda

3. Approval of Minutes - July 28, 2004

4. Citizens' Comments

5. Reports

- A. Chairperson (**Buoniconti**)
- B. Committee Reports
 - 1. Budget and Finance (**Wilde**)
 - 2. Project Review (**Colmenares**)
 - 3. By-Laws Committee (**Colmenares**)
 - 4. External Affairs (**Morse**)
 - 5. Compliance and Oversight (**Givens**)
- C. Executive Director (**Markowitz**)
- D. County Attorney's Legal Interpretation (**Libhaber**)
- E. Miami-Dade Transit Supplement Report

6. Action Items

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS (BCC) TO APPROVE THE **PUBLIC WORKS DEPARTMENT'S** ADJUSTMENT TO THE PEOPLE'S TRANSPORTATION PLAN (PTP) 2-YEAR PLAN REMOVING SCHOOL FLASHING SIGNALS FROM THE DISTRICT COMMISSION'S YEARLY ALLOCATION AND REASSIGNING IT WITHIN THE COUNTYWIDE NEIGHBORHOOD IMPROVEMENTS SECTION *(Forwarded with the favorable recommendation by Budget & Finance and Project Review Committee)*

- B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST APPROVING THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE A CONTRACT BETWEEN THE WACKENHUT CORPORATION AND **MIAMI-DADE TRANSIT** FOR PROVISION OF SECURITY SERVICES WITH A TOTAL COMPENSATION CEILING NOT TO EXCEED \$89.5 MILLION (*Favorable Recommendation by PRC, Budget & Finance Committee. Forwarded without a recommendation by the Compliance & Oversight Committee*) No action taken by the full Trust on July 28, 2004
- C. RESOLUTION FOR HERMINIO LORENZO RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOGNIZES AND COMMENDS CHIEF HERMINIO LORENZO FOR HIS EXEMPLARY DEDICATION AND CONTRIBUTION TO PUBLIC SERVICE
- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOGNIZING AND COMMENDING HILDA M. FERNANDEZ FOR HER LEADERSHIP, GUIDANCE AND EXEMPLARY DEDICATION TO PUBLIC SERVICE
- E. Amended CITT By-Laws
- F. Selection of CITT Chairperson
- G. Selection of CITT Vice-Chairperson

7. Citizens' Comments

8. New Business

9. Announcements

- Next CITT Meeting, Wednesday, October 27, 2004, Miami-Dade County Commission Chambers, 10 a.m.

10. Adjournment